SPECIAL MEETING Valencia Wetlands Discussion Open Session & Executive Session

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NOTICE PURSUANT TO IDAHO CODE § 74-204 (2)

The Bonner County Board of Commissioners will meet for a discussion on Valencia Wetlands, followed by an Executive Session on Friday, the 24th day of September, 2021 at 10:00 A.M. at the Bonner County Administration Building, 1500 Highway 2, Suite 338, Sandpoint, Idaho.

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AGENDA PURSUANT TO IDAHO CODE § 74-204 (4)

1) Call to Order

Background & County Land Use Perspective – Steve Klatt Purchase & Deeded Easements Well on Property – History & Use

Valencia Wetland Bank Easements & Rights to Access – Brent Featherston Deeded Access Easements Deeded Rights to Berms Possible Conflicts with Demands on Water

Defining Valencia's Future Earthen Berm Enhancements – Brent Featherston

Discussion of Acceptable Future Berm Enhancement Limits – Steve Klatt

- 2) Executive Session Pursuant to IC §74-206(1)(D) Litigation
- 3) Adjourn

Duly noticed this 17th day of September, 2021, at 9:00 a.m. by Jessi Webster